

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: July 18-19, 2023

Time: **WEIM Governing Body executive session**

July 18, 2023: 8:30 a.m. - 12:30 p.m. (Pacific Daylight Time)

Joint executive session with ISO Board of Governors

July 19, 2023: 1:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

July 19, 2023: 2:30 p.m. – 4:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848414>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6250392#

Technical Support: 301-250-7202

Location: Web conference

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following agenda items:*

EXECUTIVE SESSION

July 18, 2023: 8:30 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - June 22, 2023
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEIM Governing Body planning
- 6) Future agenda items

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

July 19, 2023: 1:00 p.m. – 2:00 p.m.

- 1) Decision on executive session minutes
 - May 17, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

July 19, 2023: 2:30 p.m. – 4:00 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - May 17, 2023
- 3) CEO report
- 4) Decision on withdrawal of WEIM base schedule submission deadline
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Briefing on policy initiatives (extended day-ahead market, day-ahead market enhancements, transmission service and market scheduling priorities, greenhouse gas accounting, and price formation)
 - Management's presentation
 - Public comment
- 6) Informational reports (reference only)
 - Department of Market Monitoring update
 - Market Surveillance Committee update
 - Policy initiative milestones
- 7) Future agenda items

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